

City of Eden  
Regular Session

The city council of the City of Eden met in regular session on Tuesday, July 10, 2012 in the council chambers of City Hall.

**Mayor & City Council Members**

Mayor Eddy Markham  
Councilmember Butch Williams  
Councilmember Jenifer Gierisch  
Councilmember Shelley Hyles  
Councilmember Ronnie Sanders  
Councilmember Grover Hall

**City Staff/Appointed Officials**

City Administrator Celina Hemmeter  
Court Clerk Lisa Evans  
Utilities Clerk Esther Gryniewicz  
Parks & Recreation Manager Mike Turner  
Public Works Supervisor Rodney Castleberry  
Economic Development Coordinator Kathy Keane

**WORKSHOP**

Public Works Supervisor Rodney Castleberry reported they have been working on Oak Street connecting all the houses to the 8 inch main, also replacing lines on Moss Street.

Parks and Recreation Manager Mike Turner provided Council with a written report.

Economic Development Coordinator Kathy Keane provided Council with a written report.

Mayor Markham called the Council Meeting to order, and gave the Invocation.

**CITIZENS PARTICIPATION**

Antonio Aguilar suggested that the Fall Fest be moved to Pfluger Park

**REPORTS OF AGENCIES, COMMISSIONS & STAFF**

Sage Diller- We should know something regarding the Downtown Revitalization Program within the next two months. Still waiting on the environmental report, it will probably be 2 to 3 months. The design for the treatment plant is 50% done. The surveyors were in town today. AEP will be the electricity service providers for Well #3 and the new water treatment plant. They are working on getting approval from TWDB to upsize Well#2.

Sheriff Doane-***Absent***

Fire Chief Jason Medders reported that they are sending four firefighters to the A&M Fire School end of this month.

**CONSENT ITEMS**

Councilperson Hyles made a motion to approve consent items A, thru E, seconded by Councilperson Gierisch, motion carried.

- A. Approval of June 12, 2012 Regular Meeting Minutes.
- B. Approval of June 26 Special Called Meeting Minutes (Budget Workshop)
- C. Approval of Financial Statement Month Ending June 2012
- D. Approval of City of Eden Investment Report Month Ending June 2012
- E. Approval of Budget Adjustments Month Ending June 2012

## **BUSINESS**

Council moved Business Item A. to the end of the business items.

Councilperson Gierisch made a motion to approve Business Item B. Extending contract with Eden Lawn Care for Cemetery Mowing for budget year 2012-2013, seconded by Councilperson Williams, motion carried.

Councilperson Hyles made a motion to approve Business Item C. Approval of June 2012 bills seconded by Councilperson Williams, motion carried

Councilperson Hyles made a motion to approve Business Item D. Approval of closing the Police Department account# 155475 into the pooled cash account, seconded by Councilperson Hall, motion carried.

Business Item E. Dilapidated Housing report, Eric Saiz did provide Council with a written report, Celina reported that the house on Barnett Street is still being worked on by the owner and the city will start working on the "Espinosa House".

Councilperson Hyles made a motion to defer action on Business Item F. Naming and dedication of pavilion at Lee Pfluger Park, seconded by Councilperson Gierisch, motion carried.

Councilperson Hyles made a motion to defer action on Business Item G. Procedures and Fees for renting pavilion at Lee Pfluger Park, seconded by Councilperson Williams, motion carried.

Councilperson Hyles made a motion to defer action on Business Item H. Allowing use of water/electricity for inflatable slide at Lee Pfluger Park, seconded by Councilperson Williams, motion carried.

Councilperson Williams made a motion to approve Business Item I. Resolution nominating Appraisal District Board Member for vacant position and nominated Dorothy Barnett, seconded by Councilperson Hyles, motion carried.

Councilperson Sanders made a motion to approve Business Item J. Replacement of one pick-up in public works department prior to year end, seconded by Councilperson Hyles, motion carried.

Councilperson Hyles made a motion to approve Business Item K. Approving date and time for Public Hearing/Publication/Adoption of proposed 2012-2013 City Budget for July 17, 2012 at 6:00 p.m., seconded by Councilperson Sanders, motion carried.

Councilperson Sanders made a motion to approve Business Item A. Wool Warehouse Project/Cultural Arts District and Use of hotel/motel funds, \$10,000 to get started, seconded by Councilperson Hyles, motion carried.

With no further business, the meeting was adjourned.

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Mayor Eddy Markham

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Celina Hemmeter, City Administrator